

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326874

Entity Name: BERMUDA GARDENS INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2325 MERIDIAN AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

6241 SW 78 STREET , FL
APT#301
SOUTH MIAMI, FL 33143

Current Mailing Address:

2325 MERIDIAN AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

6241 SW 78 STREET , FL
APT#301
SOUTH MIAMI, FL 33143

FEI Number: 59-1282259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUPP, BELLA
2325 MERIDIAN AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: STUPP, BELLA
Address: 2325 MERIDIAN AVE
City-St-Zip: MIAMI BCH, FL 33140

Title: OFF
Name: STUPP, JACK
Address: 2161 MERIDIAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: OFF
Name: STUPP, STEVEN
Address: 8001 SW 66TH TERRACE
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BELLA STUPP

DIR

02/17/2011

Electronic Signature of Signing Officer or Director

Date